

Frank Alger  
Milt Fort  
Don Goodrum  
Connie Gullatt-Whiteman  
Steve Ikeda  
David Martinez

Matt Shaffer  
Michelle Udall  
Ron Wills  
Marilyn Wilson  
Mark Yarbrough

**CITY OF MESA  
PARKS AND RECREATION BOARD**

Date: July 8, 2009  
Time: 3:30 p.m.  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Introduce new Board members **(No action required)**
  2. Approval of minutes from meeting of May 13, 2009 and subcommittee meeting of June 23, 2009 **(Approved)**
  3. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
  4. Hear update on aquatics programming **(No action required)**
  5. Hear about vision and concept plan for downtown Mesa **(No action required)**
  6. Update on subcommittee meeting regarding dogs in city parks; appoint replacement subcommittee member **(Connie Gullatt-Whiteman appointed to subcommittee)**
  7. FY 09/10 Budget update **(No action required)**
  8. Recap on KaBOOM! playground build projects **(No action required)**
  9. Discuss methods of communication with public about Parks & Recreation issues (ex: listserv) **(Tabled until September meeting)**
  10. Director's Comments **(No action required)**
    - Rhodes Pool update
    - Summer Program update
    - Parks Master Plan update (on September agenda)
    - Parks Maintenance update
    - Family Movie Nights
    - Calendar of events
  11. Reports on meetings and/or events attended **(No action required)**
- Adjourn

Next meeting: September 9, 2009